



## MEETING AGENDA

Friday, May 20, 2005, 9:00 a.m. to 12:00 p.m.  
Butte County Department of Employment & Social Services Training Room  
202 Mira Loma Drive, Oroville 95965

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- Item 1. Call to Order, Roll Call, Agenda Review ..... Discussion
- Item 2. Consent Calendar\* ..... Action
  - A. Commission Meeting Minutes – March 18, 2005
  - B. Acceptance of Certificate of Appreciation from School Readiness Advisory Team
- Item 3. DESS Presentation - "Recruitment for Healthy Families" ..... Discussion
- Item 4. Committee Reports ..... Discussion/Action
  - 4.1. Administration Committee
    - A. Recommendation on Nomination and Election of New Commission Officers for FY 05/06
    - B. Recommend acceptance of "Role of the Administration Committee"
    - C. Request discussion on Commission direction of County's Preschool for All
      - 1. Recommend approval of Request for Qualifications (RFQ) to obtain consulting services to assist with activities as contained in the RFQ
      - 2. Recommend amendment of Commission By-Laws to add Preschool for All as an official Commission committee
    - D. Recommend approval of request by Private Industry Council for use of FY 04/05 carryover funds in FY 05/06
    - E. Recommend extending the current contract with Valley Oaks Children Services for 3 months and adding \$30,000 from the approved FY 05/06 allocation for the REWARDS program to allow the program to operate without interruption
  - 4.2. Public Awareness & Advocacy Committee
  - 4.3. Strategic Plan & Evaluation Committee
    - A. Recommend extension of all three-year grant agreements to cover the remaining two-year term of the original grant award (through 6/30/07) and approve the second year scopes of work and budgets (7/1/05 - 6/30/06)
    - B. Recommend extension and approval of the agreement with the Esplanade House for use of FY 04/05 carryover funds in FY 05/06.
    - C. Recommend approval of an agreement with Duerr Evaluation Services for the term of 7/1/05 through 6/30/06 in the amount of \$80,000.
- Item 5. Public Hearing on First 5 California Annual Report ..... Discussion
  - Pursuant to Health and Safety Code §130140(a)(1)(H), each County Commission is required to conduct a public hearing on the annual report prepared by the State First 5 Commission.





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- Item 6. Comprehensive Approaches to Raising Education Standards (CARES)..... Discussion/Action  
First 5 California has issued a Request for Funds to continue Project  
REWARD for an additional three years. Provide direction to staff  
in preparing an application and authorize the Chair to sign.

### **Public input is invited during each agenda item**

*\* Consent Calendar items are considered routine and will be voted upon with one motion, unless a member of the Commission or the public requests an item be pulled for discussion.*

